



# Public Arts Advisory Board

## **Minutes**

### **Regular Meeting**

**April 16, 2015 – 5:00 p.m.**

**Wylie Municipal Complex**

**Council Chambers/Conference Room**

**300 Country Club Road, Bldg. 100**

### **CALL TO ORDER**

The Public Arts Advisory Board meeting was called to order at 5:13 p.m. by Chairman Anne Hiney. Board members present included: Lynn Grimes, Lisa Green, and Margaret Boyd. Brit Volker, Gaynell Reed and Kathy Spillyards were absent.

Staff present included: Carole Ehrlich, board liaison, and Craig Kelly, Public Information Officer.

### **DISCUSSION ITEMS**

- **Discussion regarding final plans for the 2015 JazzArts Festival (JazzArts Fest).**  
(C. Ehrlich, PAAB Liaison-Board)

Food Trucks – Lisa Green and Carole Ehrlich reported PAAB liaison Ehrlich reported that Rockin Ricks Cajun Food, Bold BBQ and the Pink trucks were confirmed along with gourmet coffee and smoothies, kettle corn and Italian Ice.

Entertainment – Anne and Britt / School Bands – Britt Volker reported the schedule was full with 6 High School and Intermediate bands and 6 professional bands scheduled to entertain.

Children's Activities – Board member Boyd reported she purchased all the supplies for the children's sculpture project and Community Canvas. Ehrlich reported color pages of the downtown mural would be available for handout and onsite coloring. Lisa Green volunteered to get crayons. The children's petting zoo was confirmed and the Rad Hatter (confirmed).

Art Organizations and Vendors – The Art Committee reported they had approved 18 fine artists. Positioning of vendor booth were complete and set up would be Friday night from 4-9 p.m. and Saturday morning from 6:30 to 8:30 am.

Advertisement – Craig Kelly reported he was advertising with CBS radio (Jack) for 40 spots and was also advertising with DMN Neighbors Go (Rowlett, Allen, Richardson, Murphy, Sachse, Rockwall and would hit each paper twice during the two weeks prior to the event. He also reported advertising on Facebook, Tweeter, City Newsletters and Website. Free article in the Connection.

Itemized Costs for the Event – PIO Craig Kelly reported expenses were within the budget at this time.

Discussion regarding the 2016 JazzArts Fest and 2015 summer planning. A meeting was set for April 22, 2015 to discuss 2016 festival planning and schedule meetings during the summer months.

## **REGULAR AGENDA**

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- 1. Consider, and act upon, approval of the Public Arts Advisory Board minutes from the April 1, 2015 Special Called meeting. (C. Ehrlich, PAAB Liaison)**


### **Board Action**

A motion was made by board member Grimes, seconded by board member Boyd to approve the minutes from the April 1, 2015 Public Arts Advisory Board meeting. A vote was taken and the motion passed 4-0 with Board members Spillyards, Volker and Reed absent.

## **ADJOURNMENT**

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With no further business before the board, a motion was made by board member Grimes, seconded by board member Boyd to adjourn the meeting at 5:53 p.m. A vote was taken and the motion passed 4-0 with board members Spillyards, Volker and Reed absent.

  
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Anne Hiney, Chair  
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Carole Ehrlich, Secretary